

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 19, 2016
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, October 19, 2016, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended the entire Supervisors' meeting. Dani Kazienko of Giant Eagle, Mark Kozar of Flaharty & O'Hara (also representing Giant Eagle/GetGo), and Matt Dawson of Chippewa United Methodist Church attended for approximately 5 minutes, but left the room after the "Items to be Acted On" portion of the meeting took place. The three of them had attended the hearing regarding the liquor license transfer that was held at 7 this evening.

MINUTES

Chairman Bouril had the following minutes for review:

1. September 14, 2016 Supervisors' Agenda Meeting
2. September 21, 2016 Supervisors' Regular Meeting

There were no additions or corrections and the minutes were approved as submitted.

The Supervisors acknowledged the minutes of the following meetings:

1. August 15, 2016 Sanitary Authority Board Meeting
2. September 12, 2016 Recreation Board Meeting
3. September 13, 2016 Planning Commission Meeting

ITEMS TO BE ACTED ON

1. GetGo Liquor License Transfer:

A hearing regarding the request by Giant Eagle, Inc., trading as GetGo to make an inter-municipal transfer of a restaurant liquor license from the Borough of Rochester to the proposed site of the GetGo at 111 McMillan Avenue in Chippewa Township had been held at 7 p.m. this evening, prior to the Regular Supervisors' meeting. Dani Kazienko and Mark Kozar had represented Giant Eagle/GetGo at the hearing. Also attending the hearing was Matt Dawson, representing the United Methodist Church.

Mr. Bouril noted that the Supervisors have 45 days to take action on this matter.

MR. HOENIG MOVED TO ALLOW the liquor license transfer to GetGo. Ms. Lamey seconded the motion.

Mr. Hoenig said that when the Township participates in the yearly Green Sweep trash pick-up they always find a good bit of GetGo trash in the Route 51/Route 376 area. He asked Ms. Kaizienko and Mr. Kozar, who were at the meeting representing GetGo if they would speak to the manager of the local GetGo to see if someone from there would be willing to participate in this year's Green Sweep that is scheduled to take place this Saturday, October 22nd. Mr. Hoenig said that the Township would be very appreciative if they would help with the clean-up.

Mr. Bouril also commented on the request for the transfer, saying that he sees no negatives that would cause the Supervisors to reject this request.

All Supervisors were in favor of the motion and the motion carried.

REPORTS

Mr. Bouril had the following September reports for review:

1. Financial Report
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. (No Fire Report was received this month.)

MANAGER'S REPORT

Manager Taylor had the following items listed on the agenda for discussion:

1. Resolution Number 2016-9 – Beaver County Hazard Mitigation Plan:

Manager Taylor said this resolution is to adopt Beaver County Services' plan for emergency services for the Township. He said this has been done in the past.

MR. HOENIG MOVED TO PASS Resolution 2016-9. Ms. Lamey seconded the motion and with no further discussion the motion carried.

2. Garbage Exemption Requests:

The Supervisors were provided copies of a letter dated October 17th from Joann and Ed Yorns of 334B Braun Road who were asking for a trash exemption because they own a business, Zorat Auto Electric Service, located at 3308 Sunflower Road in New Brighton. They dispose of all of their trash at their business. Mr. Taylor had included this request letter with the agenda earlier in the week for the Supervisors to review.

MR. HOENIG MOVED TO GRANT A TRASH EXEMPTION to Mr. and Mrs. Yorns at 334B Braun Road. Ms. Lamey seconded the motion. Mr. Bouril said that Supervisors have granted exemptions to residents who own businesses in the past. With no further discussion the motion carried.

Mr. Taylor said that he received another trash exemption request today at 3:50. This request is from Stan Weister who is asking for an exemption for his mother, Marian Weister, who lives at 916 Shenango Road. In his request letter, Mr. Weister wrote that his mother is 88, legally blind, gets disoriented, lost & cannot take out her own trash. Mr. Weister had spoken to Manager Taylor today & claimed that his mother had previously received an exemption from Waste Management but is now being billed by Valley Waste. Mr. Taylor told the Supervisors that no exemption request from the Weisters had ever come through the Township or was ever granted to Mrs. Weister by our Supervisors. This residence was never on the Township's exemption list. In his letter, Mr. Weister said that his mother received a bill from Valley Waste for \$60 but he said they have not picked up trash. Solicitor Verlihay noted that this amount is too high for Valley Waste's regular service & too low for a bill for back door service. The Manager also questioned the \$60 amount. Chairman Bouril said he is not ready to vote on this at this time. He said allowing this could set a precedent with older customers expecting to be exempt if they are a certain age, etc. He would rather have this worked out with Valley Waste some other way.

MR. HOENIG MOVED TO TABLE the request for the exemption at 916 Shenango. Ms. Lamey seconded the motion & with no further discussion it carried.

3. Budget Meeting Dates:

Manager Taylor said that budget meeting dates have been set. They will be held on October 24th and October 31st at 10 a.m.

4. Leaf Pick-up Dates:

Leaf pick-up dates will be on Friday, November 4th, Friday, November 11th, and on Friday, November 18th. Manager Taylor said that this information was not placed in the fall newsletter, but has been posted on the web site and a notice will be sent to the newspaper.

MANAGER'S MISCELLANEOUS ITEMS

Mr. Taylor said that the traffic light at Route 51 and McKinley Road is being upgraded for a turning lane arrow. A speed indicator on the traffic light ahead sign will also be added.

Mr. Taylor added that in the future he will have a resolution to move some of the Township accounts to First National Bank.

PAYMENT OF BILLS

Chairman Bouril had the September 2016 bills for review

MS. LAMEY MOVED TO APPROVE payment of the September 2016 bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Solicitor Verlihay presented a resolution regarding the transfer of the liquor license. He explained that a resolution has to contain things that the motion made earlier in the evening did not contain. Attorney Verlihay went over the resolution and gave a synopsis of it to the Supervisors.

MR. HOENIG MOVE TO PASS Resolution 2016-10 as presented by the Solicitor. Ms. Lamey seconded the motion and without further discussion, the motion carried.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:42 p.m.

The scheduled meeting dates for November 2016 are: Agenda Meeting: Wednesday, November 9th at 8:30 a.m., Regular Meeting: Wednesday, November 16th at 7:30 p.m.

Secretary

Chairman

